



**Minutes**  
**911 Board Meeting**  
**Thursday, June 24, 2021 10:00 am**  
**Hybrid - Microsoft Teams/Training Room at VRECC**

**I. Call Meeting to Order**

- a. Meeting called to order at 10:06 am.

**II. Roll Call 911 Board Members**

The meeting was presented as a hybrid meeting virtually via Microsoft Teams as well as in the VRECC Training Room. All members present were communicated with virtually via Teams or in-person during the meeting.

- a. Village of Los Lunas
- i. Greg Martin, Village Administrator – Present
  - ii. Naithan Gurule, Police Chief – Not Present
- b. Valencia County
- i. Danny Monette, County Manager – Present
  - ii. Denise Vigil, Sheriff – Present
- c. Village of Bosque Farms
- i. Gayle Jones, Village Clerk/Administrator – Not Present
  - ii. Andrew Owen, Police Chief – Present
- d. City of Belen
- i. Andrew Salas, City Manager – Present
  - ii. James Harris, Police Chief – Present
- e. City of Rio Communities
- i. Martin Moore, City Manager – Not Present
  - ii. Peggy Gutjahr, Mayor Pro-Tem – Present
- f. Member-at-Large
- i. Russell Griego – Not Present

**III. Approval of Agenda – June 24, 2021**

**a. Discussion**

Mr. Martin established that all action items would be presented as a roll call vote. Mr. Martin also stated that the dates listed for the minutes were incorrect and that the minutes were for April 8, 2021 and April 22, 2021.

**b. Motion**

Mr. Monette motioned to approve the agenda with the corrected minutes dates.

**c. Second**

BOARD OF DIRECTORS

SHERIFF  
VALENCIA COUNTY

MANAGER  
VALENCIA COUNTY

POLICE CHIEF  
VILLAGE OF LOS LUNAS

ADMINISTRATOR  
VILLAGE OF LOS LUNAS

POLICE CHIEF  
CITY OF BELEN

ADMINISTRATOR  
CITY OF BELEN

POLICE CHIEF  
VILLAGE OF BOSQUE FARMS

CLERK  
VILLAGE OF BOSQUE FARMS

ELECTED OFFICIAL  
RIO COMMUNITIES

MANAGER  
RIO COMMUNITIES

COMMUNITY-AT-LARGE  
MEMBER



# VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

Sheriff Vigil seconded the motion.

**d. Vote**

**Motion passed on a vote of 7 for and 0 against.**

- |  |   |
|--|---|
| Greg Martin, Village Administrator - Yes               | Andrew Salas, City Manager - Yes              |
| Naithan Gurule, Police Chief – Not Present             | James Harris, Police Chief - Yes              |
| Danny Monette, County Manager - Yes                    | Martin Moore, City Manager - Not Present      |
| Denise Vigil, Sheriff - Yes                            | Peggy Gutjahr, Mayor Pro-Tem - Yes            |
| Gayle Jones, Village Clerk/Administrator - Not Present | Russell Griego, Member-at-Large - Not Present |
| Andrew Owen, Police Chief - Yes                        |   |

**IV. Approval of Minutes**

**a. February 8, 2021**

**b. February 22, 2021**

**i. Discussion**

There was no discussion.

**ii. Motion**

Mr. Monette motion to approve the minutes with the corrected dates, April 8, 2021 and April 22, 2021.

**iii. Second**

Chief Owen seconded the motion.

**iv. Vote**

**Motion passed on a vote of 7 for and 0 against.**

- |  |   |
|--|---|
| Greg Martin, Village Administrator - Yes               | Andrew Salas, City Manager - Yes              |
| Naithan Gurule, Police Chief – Not Present             | James Harris, Police Chief - Yes              |
| Danny Monette, County Manager - Yes                    | Martin Moore, City Manager - Not Present      |
| Denise Vigil, Sheriff - Yes                            | Peggy Gutjahr, Mayor Pro-Tem - Yes            |
| Gayle Jones, Village Clerk/Administrator - Not Present | Russell Griego, Member-at-Large - Not Present |
| Andrew Owen, Police Chief - Yes                        |   |

**V. Public Input**

Mr. Martin asked if there were any public comments for items not included on the agenda and asked that any public who would like to speak to raise their hand virtually, and Mr. Martin would call on them. There were no public comments.

**VI. New Business**

**a. Increase of VRECC’s Per Call Charge for Service**

**i. Discussion**

<b>BOARD OF DIRECTORS</b>		SHERIFF VALENCIA COUNTY	MANAGER VALENCIA COUNTY	POLICE CHIEF VILLAGE OF LOS LUNAS	ADMINISTRATOR VILLAGE OF LOS LUNAS		
POLICE CHIEF CITY OF BELEN	ADMINISTRATOR CITY OF BELEN	POLICE CHIEF VILLAGE OF BOSQUE FARMS	CLERK VILLAGE OF BOSQUE FARMS	ELECTED OFFICIAL RIO COMMUNITIES	MANAGER RIO COMMUNITIES	COMMUNITY-AT-LARGE MEMBER	



## VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

Director Valdez introduced the item as stating that the desire was to increase the amount from the current \$8.46 to an amount adjusted for inflation \$9.52 and that the increase would affect two agencies, the emergency medical service, AMR, and the Town of Peralta.

Mr. Monette asked if would reduce the contributions that member agencies made. Director Valdez clarified that it would result in an increase of revenue that may have an impact on contributions depending on the amount of the overall expenditures in the budget. Director Valdez explained that the process to change the amount would require two public hearings.

Mr. Martin asked about the history regarding the Town of Peralta choosing to contract with VRECC instead of becoming a member agency.

Director Valdez explained it was a choice the Town of Peralta made when VRECC was first formed.

Mr. Martin invited Kori Taylor, Town Clerk of Peralta, and Steven Robbins, the Treasurer and Deputy Clerk of Peralta to speak.

They stated that they were happy with the current arrangement and did not seek a change to become a member agency at this time. They had no other comments regarding the potential per call increase.

Mr. Martin concluded the matter by stating that the board seemed in favor of beginning the process to increase VRECC's Per Call Charge for Service and directed Director Valdez to move forward with it.

### **b. Establish a Process by which to Evaluate the District Director**

#### **i. Discussion**

The board discussed the various ways that they might evaluate the District Director and directed Director Valdez to provide the board at least three examples of forms that other dispatch agencies use to evaluate their director's as well have the director develop a form that evaluates them on what is stated in the JPA.

## **VII. Reports**

### **a. GIS Oversight Committee Report – Tommy Sanchez**

Mr. Sanchez provided a brief overview of what the GIS Oversight Committee has worked on including clarifying that the official city may differ from the postal city including zip code, the need for local addressing ordinances to be modernized to comply with new federal guidelines, and that DFA is beginning the process to audit the agencies throughout New Mexico to begin the process to make the NG911 compliant.

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# VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

**b. Calls for Service YTD – Tommy Sanchez**

Mr. Sanchez presented a brief presentation of what the calls for service statistics look like from January to May and noted that there’s a significant increase in calls compared to the same time period for the previous year.

**c. Executive Director’s Report – Shirley Valdez**

Director Valdez presented what might constitute a welcome packet for new board members and asked they board if they might have any other suggestions as to what it may include. Mr. Martin stated that it might be best to keep it in a digital format due to the temporary natures of most documents.

**VIII. Adjournment**

- a. Meeting adjourned at 2:53 pm.

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